*********MEETING MINUTES*******

AGENDA Saugus Board of Selectmen December 7, 2016 at 7:30 PM Town Hall Auditorium, 298 Central Street Saugus, MA

Call to order.

Invited guests: 0

Correspondence:

1.) VFW re: request to resubmit application to ABCC for reconsideration.

2.) Rosaria's, 190 Main St re: request to alter hours on New Year's Eve to serve until 1AM.

Citizen's Comments

Continued Hearings: Show Cause on non-payment of taxes, etc

Public Hearings:

7:45 PM Public hearing for the purpose of determining the percentage of local tax levy FY 2017 to be borne by each class of taxable property within the Town of Saugus

Old Business:

New Business: 2017 License Renewals

Manager's Report:

Approval of minutes: November 9, 2016 - tabled

<u>Appointments:</u> Affordable Housing Trust Board of Trustees

Cemetery Commission Cultural Council

Member's Comments: Saugus River Watershed Council annual dinner meeting Dec. 12th

Citizen's Comments

The Saugus Board of Selectmen met on December 7, 2016 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta. The Town Manager Scott Crabtree was also present. Correspondence:

1.) VFW re: request to resubmit application to ABCC for reconsideration.

The Chair explained the application for change of directors was approved but ABCC new requirements needed to be included.

Selectman D'Eon moved to resubmit the VFW's application for change in officers and directors to the ABCC for reconsideration. Chair seconds 5-0.

2.) Rosaria's, 190 Main St re: request to alter hours on New Year's Eve to serve until 1AM.

The Chair said they have done this is the past with no issues.

Selectman Cicolini moved to grant the request of Rosaria's, 190 Main St to serve until 1:00am and to close by 1:30am on New Year's Eve with all safety protocols included. Chair seconds 5-0.

Citizen's Comments None.

Continued Hearings: Show Cause on non-payment of taxes, etc

Show Cause Hearing on Best Buy Stores LP, 1201 Broadway; Boston Market Corporation, 168 Broadway; CVS Pharmacy, 1075 Broadway; Fitness International LLC d/b/a LA Fitness, 1450 Broadway; Gamestop Inc., 741 Broadway; Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; NEF, LLC d/b/a Burger King, 720 Broadway Papa Gino's & D'Angelo Sandwich Shop, 385 Broadway; Target Corp, 400 Lynn Fells Parkway; and Walgreens, 128 Broadway for non-payment of taxes and or fees for more than 12 months.

Selectman Brazis moved the Board vote to take no action based on the fact the businesses and / or property owners have paid outstanding monies owed to the satisfaction of the Collector / Treasurer on: Boston Market Corporation, 168 Broadway; NEF, LLC d/b/a Burger King, 720 Broadway; CVS Pharmacy, 1075 Broadway; Fitness International LLC d/b/a LA Fitness, 1450 Broadway; and Gamestop Inc., 741 Broadway. Chair seconds 5-0.

Selectman Brazis moved to continue the hearing to December 14th to give time for the process. Chair seconds 5-0.

The Chair said the first hearing is 7:45 and it is only 7:35pm.

Selectman Cicolini moved to take approval of minutes out of order. Chair seconds 5-0.

Approval of minutes: November 9, 2016 - tabled

Selectman Cicolini moved to take the November 9th minutes off the table. Chair seconds 5-0. Selectman Cicolini moved to approve the minutes dated November 9, 2016. Chair seconds 5-0. Selectman Cicolini moved to take 2017 License renewals out of order. Chair seconds 5-0.

New Business: 2017 License Renewals

Selectman Mitchell moved to renew the following licenses for 2017 with same conditions / restrictions:

2017 All Alcoholic Common Victualer's License

Applebee's,	214 Broadway	Entertainment
Border Café,	356 Broadway	Entertainment
Buffalo Wild Wings, 180 Main St.		Entertainment, Juke Box & 4 coin operated devices
Casa Vallarta	114 Broadway	Entertainment
Fuddrucker's,	910 Broadway	Entertainment & 12 coin operated devices
Hammersmith	330 Central St.	Extended Hours of Operation Permit (CV only)
Jimmy's,	114 Broadway	Entertainment
La Vita Mia	36 Hamilton St.	Entertainment
Midwest Grill,	910 Broadway	Entertainment
Papagayo	817 Broadway	Entertainment
Polcari's,	92 Broadway	Entertainment & juke box
Prince,	517 Broadway	Entertainment & 2 coin operated devices
Rosaria's,	190 Main St.	Entertainment

Sake, 670 Broadway Entertainment

Spud's, 22 Lincoln Ave. Entertainment

Tokyo Steakhouse, 1201 Broadway Entertainment

2017 Beer & Wine Common Victualer's License

Angela's, 890 Broadway, Entertainment

Carmaleno's 331 Main St. Cordials & Liqueurs & Entertainment

China Buffet 180 Main St. Entertainment

Out of Asia 1268 Broadway Cordials & Liqueurs & Entertainment

Shoyu 124 Broadway Entertainment

Chair seconds 5-0.

Selectman Cicolini moved to renew the following licenses for 2017 with same conditions / restrictions:

2017 All Alcoholic Common Victualer's Club

American Legion, 44 Taylor St.

K of C, 1 K of C Dr. Entertainment & 1 coin operated device

VFW, 190 Main St. Entertainment, Juke Box & 2 coin operated devices

2017 All Alcoholic Package Store License

Boscy's, 216 Broadway Entertainment

Cliftondale, 7 Essex St. Guy's, 7 Main St. Nasty Nonni's, 321 Main St.

North Shore Liquors, 180 Main St.

2017 Beer & Wine Package Stores

Joe's 304 Lincoln Ave. Kristos 465 Essex St.

Chair seconds 5-0.

Selectman Brazis moved to renew the following licenses for 2017 with same conditions / restrictions:

2017 Class II Auto Dealer's License

Auto Excellence, 173 Main St.

Auto House USA, 1134 Broadway

Ballard St. Auto, 119 Ballard St.

C & P Imports, 110 Bennett Highway

Casella, 56 Denver St.

Chapman Auto Body, 16 Rear Hamilton St.

HZ Motors, LLC, 214-218 Hamilton St.

Ken's Car Care Center, 128 Ballard St.

Loan Express, 160 Broadway

Nickole Auto Body, 819 Broadway

Noah's Motors, 622 Broadway

Owen Infiorati Motors, 109 Broadway

Polo Gas, 50 Hamilton Street

Pro Collision Center, 233 Hamilton St.

Route 1 Auto Sales, 961 Broadway

Saugus Auto Mall, 136 Broadway

U-Haul, 66 Broadway

2017 Class III Auto Dealer's License

Nickole Auto Body, 819 Broadway

Patty's Auto Parts, 140 Salem Turnpike

2017 Miscellaneous Licenses

Mark's Flowers @ 259 Essex St. Transient Vendor

N. Suburban Hockey, 201 Forest St. 3 coin operated devices

Savvy Hair, 4 Howard St. Entertainment

2017 Valuable / Used Goods License

GCA Jewelers, 451 Lincoln Ave. Newbury Comics, 1201 Broadway Kay Jewelers, 1201 Broadway

2017 Extended Hours of Operation Permit

Speedway, 1252 Broadway Global, 1123 Broadway Chair seconds 5-0.

Selectman D'Eon moved to renew the following licenses for 2017 with same conditions /

restrictions:

2017 Common Victualer's License

Bacci's, 4A Howard St.

Barnes & Noble, 444 Broadway

Charlie's, 1-3 Main St. Entertainment

Chipotle, 444 Broadway

Dunkin Donuts, 42 Hamilton St. Entertainment & Extended Hours of Operation Dunkin Donuts, 86 Broadway Entertainment & Extended Hours of Operation

Dunkin Donuts, 339 Main St. Dunkin Donuts, 508 Lincoln Ave.

Dunkin Donuts, 533 Broadway Entertainment & Extended Hours of Operation

Dunkin Donuts, 1204 Broadway Extended Hours of Operation Dunkin Donuts, 1539 Broadway Extended Hours of Operation

Friendly's, 777 Broadway

Hockey Town, 953 Broadway juke box, 6 coin operated devices & skating rink

Home Town Pizza, 23 Essex St. Hong Kong Express, 461 Lincoln Ave.

Iron Diner, 325 Main St. Entertainment J & M, 340 Central St Entertainment

K-Mart, 180 Main St. 1 coin operated device Kane's, 120 Lincoln Ave. Extended Hours of Operation Kelly's, 595 Broadway Extended Hours of Operation

Kentucky Fried Chicken, 421 Broadway

Lena's, 496 Lincoln Ave. McDonalds, 127 Broadway

McDonalds, 738 Broadway Extended Hours of Operation

Mike's Place, 237 Hamilton St.

Nick's Place, 308 Central St. Entertainment

Nicky's Pizza Time, 361 Lincoln Ave.

Original Giovanni's, 194 Broadway Entertainment
Pace, 190 A Main Street Entertainment
Pushcart Kitchen Express, 343 Main St., Entertainment

Richdale, 304 Lincoln Ave. Entertainment & Extended Hours of Operation Roller World, 425 R. Broadway Entertainment, 18 coin operated devices & rink

Santoro's, 259 Essex St.

Soc's, 67 Lynn Fells Parkway

Speedway, 220 Broadway

Starbucks, 723 Broadway

Extended Hours of Operation

Extended Hours of Operation

Subway, 508 Lincoln Ave.

Tumble Inn, 488 Lincoln Ave. Entertainment & Extended Hours of Operation

Yo Passion, 1201 Broadway Chair seconds 5-0.

Entertainment

Public Hearings:

7:45 PM Public hearing for the purpose of determining the percentage of local tax levy FY 2017 to be borne by each class of taxable property within the Town of Saugus

Michael Serino, Chairman of the Board of Assessors was present with Deputy Assessor Ron Keohan and explained the process in setting the tax rate and read report and 3 options for the Board to consider: 1.) adopt a single tax rate; 2.) adopt a minimum residential factor; or 3.) adopt owner occupied exemption and said the Board has historically chosen the minimum residential factor. The Chair said residential makes up 81.83% which is the maximum factor of the property and commercial is 18.17% of the property and residential is 65.87% of the tax levy and commercial is 34.13% of the tax levy. The Manager agreed and said people always want to know where commercial tax money is and this shows by shifting the burden on commercial, residential pays a lower rate. The Chair said property values are up and see a decrease in proposed tax rate even commercial rate will decrease and said she believes 50% of properties have been reassessed. Mr. Serino said yes after 10 years of doing it in-house and need to update, have reassessed half the properties and will reassess the other half next year. Selectman Cicolini thanked him for the presentation and questioned the amount in excess levy capacity. Mr. Serino passed out updated page. Selectman Cicolini said people comment that when values go up the rate comes down and that is because the levy can't grow more than 2 ½%. The Manager said some values will increase and others decrease. The Chair asked how new businesses will impact the tax rate and asked if they looked at preliminary numbers. Mr. Serino said it will be pennies on the tax rate and it's early but maybe the Deputy Assessor has looked at preliminary numbers. The Chair asked if the packet is on-line. Mr. Serino said it will be after approval. Deputy Assessor said once it is approved by the Board and the State it will be posted on-line and said he doesn't have figures yet on new development. The Manager cautioned not to anticipate money before it is received and said we won't realize new growth until permits are issued and final occupancy.

Selectman Cicolini moved to close the hearing. Chair seconds 5-0.

Selectman Cicolini moved the Board vote to shift to the maximum of 175% and adopt a minimum residential factor of 81.8303% for Fiscal Year 2017. Chair seconds 5-0.

The Deputy Assessor said he has documents for the Board to sign.

Selectman Cicolini moved for recess. Chair seconds 5-0. Meeting recessed at 8:13PM.

The Chair called the meeting back to order at 8:19PM.

Old Business: None.

Manager's Report:

Thanked the Deputy Assessor and the Board of Assessors for all the time and hard work putting it together and thanked the Board for their approval.

Thanked everyone for a great tree lighting and said it was a huge event and thanked volunteers, employees and Town Departments and thanked local businesses that sponsored the event. The Chair said it was a wonderful time and thanked the Manager and his administration. Selectman D'Eon also thanked the Manager.

Appointments: Affordable Housing Trust Board of Trustees

Cemetery Commission Cultural Council

Selectman Cicolini moved to reappoint William Leuci to the Affordable Housing Trust Board of Trustees to expire Dec. 2018. Chair seconds 5-0.

Selectman Cicolini moved to appoint Tom Traverse to the Affordable Housing Trust Board of Trustees to expire Dec. 2018. Chair seconds 5-0.

Selectman D'Eon moved to reappoint Stephen Rich to the Affordable Housing Trust Board of Trustees to expire Dec. 2018. Chair seconds 5-0.

Selectman Brazis moved to reappoint William Howell to the Cemetery Commission to expire Dec. 2019. Chair seconds 5-0.

Selectman Cicolini moved to appoint Richard Thompson to the Cemetery Commission to expire Dec. 2019. Chair seconds 5-0.

Selectman D'Eon moved to reappoint Nicola Nicosia to the Cemetery Commission to expire Dec. 2019. Chair seconds 5-0.

The Chair thanked everyone for their service to the Town. The Chair said there are no applications for Cultural Council and asked if the Board wanted to readvertise.

Selectman D'Eon moved to readvertise appointment to Cultural Council for 1 month with deadline of January 7th. Chair seconds 5-0.

Member's Comments: Saugus River Watershed Council annual dinner meeting Dec. 12th

Selectman D'Eon said if any residents are looking for a Christmas Tree, Boy Scout Troop 62 has a lot on 107 at Ballard Street; and announced MEG's Festival of Trees and live nativity.

Selectman Brazis congratulated the Manager on a great event, Christmas Tree Lighting; and recognized Deputy Chief Don Shea and wished him a healthy well retirement.

Selectman Cicolini echoed comments it was a great tree lighting ceremony.

Selectman Mitchell agreed.

The Chair announced Saugus River Watershed Council's annual dinner meeting; offered condolences to the Hatch Family and to Selectman Cicolini who lost a cousin at a young age. Citizen's Comments:

John Pizzi, 5 Dudley Street was present and said he was here tonight because he thought he could speak on license renewals and has concerns. The Chair suggested he write his questions and the Board will get answers and said his topic is not on the agenda, so the Board may listen but not discuss. Mr. Pizzi didn't understand. Selectman Brazis explained topics of discussion need to be on the agenda.

Selectman Brazis moved to adjourn. Chair seconds 5-0. Meeting adjourned at 8:34PM Respectfully submitted, Wendy Reed, Clerk